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VILLAGE BOARD MEETING AGENDA
November 11, 2013
VILLAGE HALL – 210 COMMERCIAL STREET

- 6:30 pm Call meeting to order
6:30 pm Pledge of Allegiance
6:30 pm PUBLIC HEARING – 2014 BUDGETS
General Fund, Special Revenue Fund, Cemetery Fund, Debt Service Fund, Capital
Project Fund, Water Utility, Sewer Utility, TID #1 Fund, and TID #2 Fund.
Close Public Hearing
- 6:45 pm Appearance by Victoria Solomon, UW Extension Agent
6:55 pm Public Comments
7:00 pm Approve Village Board minutes of 10-14-13 & 10-21-13
7:05 pm **Village President Report** Walsten
1. Attended League of Municipalities Annual Conference, October 15-18, Green Bay
 2. Attended League of Municipalities Board Meeting to begin selection of new Executive Director, November 1, Madison
 3. Attended Joint Intergovernmental Meeting, approve Senior Center budget, October 22, Oregon
 4. Pellitteri's food pantry collection at Village Hall
- 7:15 pm **Village Clerk-Treasurer's Report** Strause
1. Monthly Financial Report
 2. LRB 3105 Sharing Pilots (Payment in lieu of Tax)
 3. Nomination Paper Process starts Dec 1st
 4. Response from Sen. Tammy Baldwin on municipal bond tax exemption
- 7:20 pm **Public Works Report** Langer
1. Oregon Girls Youth Softball sign request and field update
 2. Business Complex update
 3. ITA (Intent to Apply) DNR application due 12/31/13
 4. Public Works Director's report and Utilities Supt. Report
- 7:35 pm **Safety Committee** Barger
1. Discussion & possible approval of \$4,000 traffic grant from WI DOT to purchase "Shield 15 Speed Display" digital traffic board
 2. Chief Barger's report
- 7:45 pm **New Business**
1. Convene to Closed Session Pursuant to Wis Stats 19.85 (1)(e) negotiating the purchasing of public properties
 2. Reconvene to Open Session
 3. Pay request #2 to Krause Excavating, Inc. Business Complex, TID #2
 4. Approval of 2014 Budgets:
 - a. Expenditure Restraint Formula/Levy Limit Worksheet/Mill rate worksheet

- b. Senior Center 2014 budget
 - c. Designate Use for Old Squad car and expenses
 - d. General Fund, Special Revenue Fund, Cemetery Fund, Debt Service Fund, Capital Project Fund, Water Utility, Sewer Utility, TID #1 Fund, and TID #2 Fund.
 - e. Adoption of Resolution 2012-13 for 2013 Tax Levy Payable 2014
 - f. Approve moving delinquent Utility and special assessments/charges to tax roll (recommendation from Finance Committee)
- 5 Approval of SnoHornets snowmobile trail through Legion Park to allow access to Village downtown and temporary removal/replacement of post on Railroad St. entrance

8:45 pm

Unfinished Business

- 1. Community Building Policy Review Update
- 2. Municipal Court Update
- 3. Approval of Municipal Court Agreement with Belleville
- 4. Update on jail assessment reports/payments
- 5. Update on Ordinance Recodification, Committee of the Whole
- 6. Update on Re-eval by Jacobson Appraisals – Public Access to Property Records
- 7. Land Lease for cropping TID #2 – Village Property – Update
- 8. Capital Improvement Plan – high to low priority

9:15 pm

Consent Agenda

- 1. Approve payment of November 2013 invoices as listed.
- 2. Resolution #2013-11 for Job Creation and Economic Growth

9:20 pm

Committee Reports

- 1. Planning & Zoning Commission Walsten
- 2. Ordinance Committee McNaughton
- 3. Fire/EMS
- 4. Economic Development Committee Walsten
 - a. Open House for area businesses, 10/24 - report
- 5. Recreation Committee Frandy
 - a. Craft Show report 11-9
 - b. Yoga Classes
 - c. Resignation of Tracie Meyer
- 6. Emergency Management Committee Walsten
- 7. Personnel Committee
- 8. Finance Committee
 - a. Approval to purchase a Sharp MX3140N copier from Gordon Flesch Co for Clerk's Office with current Canon color copier going to PW
 - b. Update on Loan for TID #2
- 9. Ad-hoc Committees
 - a. Recycling Walsten
 - b. Website

Adjourn

Posted 11-08-13

NOTE: Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's office at 608-455-4201